**RESOLUTION NO:** 2022-016

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING JULISSA HENRIQUEZ AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR THE REMAINDER OF A TWO (2)-YEAR TERM ENDING ON JUNE 28, 2022.

**WHEREAS**, pursuant to Section 4.07, a Planning and Zoning Board shall be established to make decisions, when applicable, and recommendations to the City Council on zoning and land use matters.

**WHEREAS**, membership shall consist of 7 members who are resident electors of the City. The term of office shall be 2 years.

WHEREAS, each Councilmember shall nominate 1 member of the Planning and Zoning Board subject to confirmation by at least 5 affirmative votes of the City Council.

WHEREAS, Lee Michael Morrison, nominated by Council Vice President Monica Perez and confirmed by the City Council as a member of the City of Hialeah Planning and Zoning Board, resigned from his position on January 21, 2022, effective immediately, thereby creating a vacancy on the board.

**WHEREAS,** Council Vice President Monica Perez has nominated Julissa Henriquez as her appointment to the Planning and Zoning Board of the City of Hialeah.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

<u>Section 1</u>: Julissa Henriquez is hereby appointed to the Planning and Zoning Board of the City of Hialeah, Florida, for the remainder of a two (2)-year term ending on June 28, 2022.

PASSED AND ADOPTED this 25 day of JANUAR 2022.

Carl Zogby, Council President

Approved on this

day of

ebruany2022

Attest:

Marbelys Fatio, City Clerk

Approved as to legal form and sufficiency:

City Attorney

Mayor Esteban Bovo, Jr.

Resolution was adopted by 7-0 vote with Councilmembers, Calvo, De la Rosa, Garcia-Roves, Perez, Rodriguez, Tundidor, and Zogby voting "Yes."